OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY, WISCONSIN

AGENDA

February 11, 2016

- 1. Call to Order- Chairman Farley, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board January 14, 2016 board meeting.
- 6. Treasurer, Balance as of 1/31/2016 Action may be taken
- 7. Review and approve bills for payment
- 8. Building Issues: Troy and Peggy Weeks Variance Request
- 9. Specific matters for discussion and possible action by town board in open session:
 - a. Execute Town of Trempealeau Lease Amendment with Centerville Curling Club
 - b. Hilltopper Refuse contract renewal
 - c. Set Open Book and Board of Review dates
 - d. Tri-County Communications Bundle Upgrade
 - e. Relocation of Town Mail Box
 - f. Solar Speed Limit Signs
 - g. Snow Plowing
- 9. Correspondence
 - a. Minutes from January 26, 2016 Fire Board Meeting
 - b. Invoice from Rosenbauer for remaining CapX funds for fire department tanker
 - c. Announcement from the Transportation Development Association regarding the "Just Fix It" campaign
- 10. Set next meeting March 10, 2016
- 11. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: February 10, 2016 <u>3:00 p.m.</u>